

**TOWN OF FRASER, COLORADO
RESOLUTION NO. 2026-01-02**

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN A LETTER OF ENGAGEMENT WITH BUTLER SNOW FOR SPECIAL COUNSEL IN CONNECTION WITH THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT AND THE RELATED ISSUANCE OF CERTIFICATES OF PARTICIPATION

WHEREAS, the Town of Fraser (the "Town") has identified a need for legal counsel to assist in the issuance Certificates of Participation (COPs) in support of a new Public Works Facility and related infrastructure projects;

WHEREAS, the Town solicited and received proposals from qualified legal firms to provide services for these purposes;

WHEREAS, Butler Snow LLP submitted a competitive proposal with a flat fee of \$95,000 for the execution and delivery of a lease purchase agreement and the related issuance of certificates of participation, contingent upon and paid at successful closing out of proceeds;

WHEREAS, Butler Snow LLP has demonstrated substantial expertise in this area in the State of Colorado;

WHEREAS, the Board of Trustees finds that selecting Butler Snow LLP is in the best interest of the Town based on relevant experience.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FRASER, COLORADO:

1. The Town Manager is hereby authorized on behalf of the Town of Fraser to sign an engagement letter with Butler Snow for the execution and delivery of a lease purchase agreement and the related issuance of certificates of participation for a flat fee of \$95,000, with a not to exceed amount of \$105,000.
2. The Town Manager is further authorized to take all necessary and appropriate actions to implement the provisions of this Resolution and to execute all required documents on behalf of the Town.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED BY THE BOARD OF TRUSTEES THIS 7th DAY OF JANUARY 2026.

Votes in favor: ____
Votes opposed: ____
Abstained: ____

BOARD OF TRUSTEES OF THE
TOWN OF FRASER, COLORADO

BY: _____
Mayor

ATTEST:

(S E A L)

Town Clerk